

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12GM7cKtmShThJFcYSfppspNsakbqB5HMSz</u>
TOTAL RECEIVED	0.00033044 BTC
	20.74 USD
TOTAL SEND	0.00033044 BTC
	20.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-12-15 07:30:29	<u>134399261025948069b5ab</u> <u>476dc640ae1c4be0e80f25</u> <u>7f1fdb578a252d0c2bcd</u>	- 0.00001643 BTC	
			0.28 USD	
2	2022-12-03 12:43:52	<u>c330336c19810ce85c0f81</u> <u>ac71907b6fdf3823ec5b49</u> <u>1926c302de67c99cd801</u>	+ 0.00001643 BTC	
			0.27 USD	
3	2022-11-06 03:18:04	<u>124091fd3d3b4f550a4e63</u> <u>76dd53b0bab469fa3f7e42</u> <u>834b2841d8589f0bd82f</u>	- 0.00001252 BTC	
			0.26 USD	

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4	2022-11-06 03:18:04	<u>124091fd3d3b4f550a4e63</u> <u>76dd53b0bab469fa3f7e42</u> <u>834b2841d8589f0bd82f</u>	- 0.00001107 0.23	BTC 	✓
5	2022-11-06 02:58:25	<u>93be15509676185979e9a9</u> <u>8bedbd6d554807e137e8f1</u> <u>6f85f0061b9b200e75b9</u>	- 0.00001166 0.24	BTC 	✓
6	2022-11-06 02:58:25	<u>ff0c5cdcc27a35283f488d</u> <u>d3776918996a3326e72384</u> <u>270fb62279740c5eef2c</u>	- 0.00001020 0.21	BTC 	✓
7	2022-11-06 02:54:29	<u>300a5ff1c96859ac593b22</u> <u>121c1a8a29ab687c3f74ee</u> <u>ecac6a30a61eba8c701f</u>	- 0.00001162 0.24	BTC 	✓
8	2022-11-05 08:08:23	<u>4b4bf7c8d9a1aff2e26491</u> <u>e887d0e092d602a3b5d936</u> <u>1bf5b9b9b65fbceb9c8f</u>	- 0.00001776 0.37	BTC 	✓
9	2022-10-30 20:49:06	<u>4e0e1f0216b41ce6edec33</u> <u>f5581e7739ace5e7d31071</u> <u>aec6020576e2ef28dabf</u>	+ 0.00001162 0.24	BTC 	✓
10	2022-10-30 16:00:59	<u>7ab6ad912579bf139fa664</u> <u>1a7e50ed2a705e95060f14</u> <u>2855bedefe481af00677</u>	- 0.00002316 0.47	BTC 	✓
11	2022-10-08 22:22:47	<u>3570784706bb9c28e8182d</u> <u>cbbcdf9461c4762b03f9ac</u> <u>f87cf76d7c6e493970ea</u>	+ 0.00001166 0.22	BTC 	✓
12	2022-09-07 22:26:25	<u>fea0fa41142ac827178bb4</u> <u>23a14ca53d9e089503ba97</u> <u>31ebe1b640743dfa985d</u>	+ 0.00001107 0.21	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-09-04 20:33:04	<u>6f9b0c74a45b2da260a6f8</u> <u>124989edbe5446f62a9faa</u> <u>b1a89bda964fa9f99381</u>	+ 0.00001776 BTC 0.35 USD		✓
14	2022-08-09 23:37:52	<u>8a4875023272a3fc35eebe</u> <u>05655facf083c7db887e2e</u> <u>fdc6f29f1cb82b2c3602</u>	+ 0.00002316 BTC 0.52 USD		✓
15	2022-08-08 18:30:07	<u>fb5912b21d952f6eaf1f9e</u> <u>6fb47bb69c3aec1a9689d1</u> <u>e33c17dd0ef91b006237</u>	+ 0.00001020 BTC 0.24 USD		✓
16	2022-07-25 17:20:44	<u>0124a13e52b4a271d4c610</u> <u>2a7ed9f69203ddf8d5607d</u> <u>e0a3b718c37965df1354</u>	+ 0.00001252 BTC 0.27 USD		✓
17	2022-06-27 04:38:44	<u>ff428b827a04b853719596</u> <u>3e1e85e28f5686a27ec153</u> <u>d11465653aede95f4250</u>	- 0.00001234 BTC 0.26 USD		✓
18	2022-06-27 04:29:50	<u>cfbaa1932177c3941bf4d6</u> <u>c63a038c2e28640fe1b583</u> <u>e6e9c2bcda2fe2f8bd2a</u>	- 0.00001685 BTC 0.35 USD		✓
19	2022-06-15 07:44:58	<u>d512c8de00178d5bb3b838</u> <u>973c19e2ae93d91e161a69</u> <u>ef6212080e609d5dd4dc</u>	+ 0.00001685 BTC 0.34 USD		✓
20	2022-05-06 21:42:39	<u>7f973b2187882e96753a3a</u> <u>d2af2c143afe9b5b5ff45a</u> <u>44ffab3d36d4859000db</u>	+ 0.00001234 BTC 0.44 USD		✓
21	2022-04-15 04:17:30	<u>afaa3e86af76bf7a7ae181</u> <u>2fa6631149855dbb063b99</u> <u>acbfef310c29fd67ce2a</u>	- 0.00001000 BTC 0.40 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-04-10 03:54:41	<u>83c0f489810302fcf982fc</u> <u>448040632e5245f6970c77</u> <u>ee69d495342bf6d8d593</u>	+ 0.00001000 0.42 USD	BTC 	✓
23	2022-03-10 09:44:24	<u>42aff857d7fac52ff0b1f0</u> <u>c10d772d42348087d7c724</u> <u>d14fdf77df5c3b58c71f</u>	- 0.00001878 0.73 USD	BTC 	✓
24	2022-03-03 23:41:50	<u>774cc69958f31c187d172a</u> <u>9773710f6058a1bc2ad20c</u> <u>5f3ad4f881d7bc67235c</u>	+ 0.00001878 0.77 USD	BTC 	✓
25	2022-02-25 00:57:44	<u>b95d0a124f1d6bab4b2c8e</u> <u>4501b60e565bce583312a8</u> <u>b4e48d87a87738b9fdd1</u>	- 0.00000723 0.27 USD	BTC 	✓
26	2022-02-22 02:26:52	<u>08386b9ac1173b4cdd7420</u> <u>e406b80af55128661daff4</u> <u>6e0c4582aca0b64b8c2d</u>	+ 0.00000723 0.26 USD	BTC 	✓
27	2022-01-07 01:36:37	<u>65187dd2c00ad31860f7ee</u> <u>9b9ea8ceadf2a8931a3423</u> <u>4de8aa687315e9cdf32</u>	- 0.00002339 0.97 USD	BTC 	✓
28	2022-01-06 18:18:20	<u>6da7bf21fe13841fb29d60</u> <u>706bffb7d1a48cc82abcab</u> <u>85e0823ae5fc1583cc14</u>	+ 0.00002339 1.00 USD	BTC 	✓
29	2021-11-12 04:48:06	<u>019826f25a31644f30dd3c</u> <u>03eaba57691965f2065fdb</u> <u>70450188bcb02ff260a9</u>	- 0.00002000 1.26 USD	BTC 	✓
30	2021-11-11 23:51:27	<u>3ef832c0143d81c53bab1f</u> <u>790014c36982fabcd9e45a</u> <u>753324adad4acace13fd</u>	+ 0.00002000 1.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-25 10:44:30	<u>d95e3d7205d20c272ab903</u> <u>5126d22a0e5da41c5aa26a</u> <u>d38b3a105ea8dd527ff6</u>	- 0.00001100 0.69 USD	BTC 	
32	2021-10-13 21:51:25	<u>d810ed77194fda4f2e66dc</u> <u>274173a4ba0a7a8f2ee448</u> <u>cd90b098aee114de6bef</u>	+ 0.00001100 0.63 USD	BTC 	
33	2021-09-21 11:21:22	<u>7c11bf455561ef4855e0e5</u> <u>0b1f5f719242cc2e3b2fac</u> <u>a29d2cd3beada1d9c11d</u>	- 0.00004101 1.67 USD	BTC 	
34	2021-09-16 01:50:14	<u>a84895798b51b91422aa58</u> <u>75b3e83afe5936cdfade5</u> <u>b06ac78124f38ca0cd12</u>	+ 0.00004101 1.96 USD	BTC 	
35	2021-08-08 08:59:48	<u>313980b1581d8c7ab472c2</u> <u>49ba4175752f0d73e07e92</u> <u>e63209f219953d0d18a6</u>	- 0.00002022 0.88 USD	BTC 	
36	2021-08-06 21:39:21	<u>8ded7e5ec4756f3bd1b2ef</u> <u>8ff67f5b8de834e175042c</u> <u>41d02291544b9c0b0a0d</u>	+ 0.00002022 0.88 USD	BTC 	
37	2021-07-27 07:52:56	<u>51f4fdb2b8021e6e15caa1</u> <u>6778a8421c8eff7fcc9752</u> <u>be20450a41751617b871</u>	- 0.00001357 0.53 USD	BTC 	
38	2021-07-27 07:52:56	<u>720b55653f6f2294c2cead</u> <u>15ff9752a82f2df0ed63d7</u> <u>2aa17f9176c4fb32a7e6</u>	- 0.00001160 0.45 USD	BTC 	
39	2021-07-27 07:38:04	<u>c0e6d17aa4cbba49971fe3</u> <u>d9555ec7bec62351d9b1fb</u> <u>71d18c15dce4530a6db4</u>	- 0.00001003 0.39 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-06-14 22:39:11	<u>075b152df9e83c6a3c857a</u> <u>555bf868781ce0e3c85379</u> <u>71a701b1366e024fdfb8</u>	+ 0.00001357 BTC 0.54 USD		
41	2021-05-30 08:52:00	<u>97347b8dcd6d285c7a383e</u> <u>dd020575852468dd155f04</u> <u>96d4e2cb787ceacd7746</u>	+ 0.00001160 BTC 0.41 USD		
42	2021-05-15 05:49:58	<u>642ac8d3f3fd37fd0a6dce</u> <u>88a52256283d94fb6eb758</u> <u>187f790513fd3156307d</u>	+ 0.00001003 BTC 0.49 USD		

* USD values displayed at the time of transaction

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